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## UNITED STATES DISTRICT COURT

#### SOUTHERN DISTRICT OF CALIFORNIA

January 2007 Grand 18 18 1551 UNITED STATES OF AMERICA.

Criminal Case No.

<u>INDICTMENT</u>

Title 8, U.S.C., Sec. 1324(a)(2)(B)(ii) -Bringing in Illegal Aliens for Financial Gain; Title 18, U.S.C.,

Sec. 2 - Aiding and Abetting; Title 8, U.S.C.,

Secs. 1324(a)(1)(A)(ii) and (v)(II) - Transportation of Illegal Aliens and Aiding and

Abetting

The grand jury charges:

BARRERA-SANTANA (2),

ROSALIO ALATORRE JR. (1),

Plaintiff.

Defendants.

#### Count 1

2008, within the Southern District of On or about May 1, California, defendants ROSALIO ALATORRE JR. and OSCAR IGNACIO BARRERA-SANTANA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Javier Barboza-Bustos, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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## Count 2

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2008, within the Southern District of On or about May 1, California, defendants ROSALIO ALATORRE JR. and OSCAR IGNACIO BARRERA-SANTANA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Javier Barboza-Bustos, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code,

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### Count 3

Sections 1324(a)(1)(A)(ii) and (v)(II).

On or about May 1, 2008, within the Southern District of California, defendants ROSALIO ALATORRE JR. and OSCAR IGNACIO BARRERA-SANTANA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Angel Calva-Calva, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title 18, United States Code, Section 2.

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### Count 4

On or about May 1, 2008, within the Southern District of California, defendants ROSALIO ALATORRE JR. and OSCAR IGNACIO BARRERA-SANTANA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Angel Calva-Calva, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

### Count 5

On or about May 1, 2008, within the Southern District of California, defendants ROSALIO ALATORRE JR. and OSCAR IGNACIO BARRERA-SANTANA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Ermelindo Ollua-Nava, had not received prior official authorization to come to, enter and reside in the United States, did bring to the United States said alien for the purpose of commercial advantage and private financial gain; in violation of Title 8, United States Code, Section 1324(a)(2)(B)(ii), and Title United States Code, Section 2.

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# Count 6

On or about May 1, 2008, within the Southern District of California, defendants ROSALIO ALATORRE JR. and OSCAR IGNACIO BARRERA-SANTANA, with the intent to violate the immigration laws of the United States, knowing and in reckless disregard of the fact that an alien, namely, Ermelindo Ollua-Nava, had come to, entered and remained in the United States in violation of law, did transport and move said alien within the United States in furtherance of such violation of law; in violation of Title 8, United States Code, Sections 1324(a)(1)(A)(ii) and (v)(II).

DATED: May 14, 2008.

A TRUE BILL:

Foreperson

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KAREN P. HEWITT

United States Attorney

JAMES P. MELENDRES

Assistant U.S. Attorney

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